

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102575

FILED
Apr 30, 2008
Secretary of State

Entity Name: TRIAD CONTRACTING & DEVELOPMENT OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

777 ALTURAS ROAD
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

777 ALTURAS ROAD
BARTOW, FL 33830

New Mailing Address:

FEI Number: 20-5745460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, CONNIE
777 ALTURAS ROAD
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

FITZGERALD, KENNETH B
777 ALTURAS ROAD
BARTOW, FL 33830 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KENNETH BRUCE FITZGERALD

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FITZGERALD, CONNIE
Address: 777 ALTURAS ROAD
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FITZGERALD, KENNETH
Address: 777 ALTURAS ROAD
City-St-Zip: BARTOW, FL 33830

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KENNETH BRUCE FITZGERALD

MGRM

04/30/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date